



BOARD OF COMMISSIONERS' MINUTES

Tuesday, September 19, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was called to order at 10:00 AM on September 19, 2017 by Chair of the Board Michael Pipe.

II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Chair; Commissioner Mark Higgins, Vice-Chair; Commissioner Steven G. Dershem; Administrator, Margaret Gray; Deputy Administrator, Natalie Corman; and Executive Secretary, Natalie Bird.

III. PUBLIC COMMENT

Representatives from the news media included Emma Gosalvez, Gary Sinderson, Sarah Rafacz, and Jackie Padilla.

County Personnel present included Cathy Arbogast, Chris Schell, Dave Lomison, and Dale Neff.

Visitors present included Christopher Passante and John Wilson.

CNET staff were present.

IV. MEETING MINUTES

On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the minutes from the Board of Commissioners' meeting held Tuesday, September 12, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 30 of 2017 – A member of the SEDA-COG Board of Directors, Commissioner Higgins presented this proclamation honoring Dennis Robinson for 44 years of dedicated service with SEDA-COG Council of Governments. Mr. Robinson began his service with SEDA-COG in 1973 and served as Executive Director for 39 years. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt Proclamation No. 30 of 2017.

- B. Proclamation No. 31 of 2017 – Commissioner Pipe welcomed Chris Passante, Pastor of the Trinity United Methodist Church, and John Wilson who has played an instrumental role in organizing the 200th anniversary celebration. Pastor Passante said it is an honor to represent all of the hands and hearts who have helped build the Trinity United Methodist Church. To celebrate its bicentennial the church is planning a celebration on Friday, Saturday, and Sunday to thank the community for providing a place to worship. John said the celebration is meant for the community and all are welcome to attend and visit the church. Commissioner Dershem added that the church is one of the most beautiful sanctuaries in the county. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to adopt the proclamation recognizing Trinity United Methodist Church of Bellefonte for its bicentennial.
- C. Commissioner Higgins reported that the check of the week was to Centre Region Parks and Recreation in the amount of \$22,202 for the senior center. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the check run in the amount of \$528,886.96 dated September 15, 2017.
- D. ABC Appointments - The citizens listed in the table below have offered their time and energy to serve on the indicated board/authority. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the following appointments.

| ABC | Name | Action | Term |
|------------------------|-------------|----------------|-----------------------|
| Aging Advisory Council | Joyce White | Re-Appointment | 9/19/2017 – 9/30/2019 |
| Aging Advisory Council | Bonnie Wood | Appointment | 9/19/2017 – 9/30/2019 |
| Aging Advisory Council | Carol Hine | Appointment | 9/19/2017 – 9/30/2019 |

- A. Prison – Chris Schell requested that the Board approves an agreement with CDI Architects Group LLC dba L.R. Kimball – Architecture and Engineering to provide bidding documents to permit the county to competitively bid the video surveillance replacement project at the correctional facility. They will also provide bid review, shop drawing review, and final construction inspection. The contract total is \$8,000 with site visits for bid review meetings and construction inspections at an additional cost of \$500 per visit. L.R. Kimball will not be bidding on the replacement project. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the board unanimously approved this item – Dept. 333.

- B. Emergency Communications – Dale Neff requested that the Board reviews a lease agreement for the Woodward tower space with Central Susquehanna Regional 9-1-1 System. The initial lease would be a five (5) year lease having the option to extend the lease for three additional five-year terms. The contract is \$1,200 annually for the period of September 19, 2017 through September 19, 2022. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week's Consent Agenda – Dept. 354.
- C. MH/ID/EI – Cathy Arbogast requested that the Board reviews the following items. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move items i-iv to next week's Consent Agenda.
- i. A mini-grant contract with Behavioral Health Alliance for funding to pay for training and materials relevant to the Community Awareness Initiative – The Effects of Trauma. The grant total is \$4,000 for the period of August 1, 2017 through September 29, 2017 – Dept. 562.
 - ii. The year-end fiscal report for the Department of Drug and Alcohol programs – Dept. 562.
 - iii. A contract renewal with the Arc of Centre County to provide intellectual disability services including community residential, supported employment, home and community, and companion services. Mental health services include the Discovery Program, a supported employment service. The contract total is \$157,363 with the source of funding as follows: State \$150,109 and County \$7,254 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - iv. A contract renewal with Gaudenzia of Erie, Inc. to provide drug and alcohol services including non-hospital detoxification, non-hospital rehabilitation, and halfway house services. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- D. Planning – Requested that the Board reviews a Memorandum of Understanding (MOU) for the Final Land Development Plan for G.M. McCrossin, Inc.: CCPCDO File No. 145-17. This proposal constitutes a final plan submission showing the development of a commercial/retail building having a footprint of approximately 10,286 sq. ft. as well as corresponding infrastructure to service the proposed land development activity. Located along the eastern boundary of Benner Pike (State Route 0150) approximately 600 feet south of its intersection with Rolling Ridge Drive (T-533) in Benner Township. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week's Consent Agenda – Dept. 151.

- E. Sheriff – Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to table this request.

Request that the Board reviews a contract renewal with the Centre County Airport Authority to provide law enforcement to ensure passenger safety and national security. Services will be provided by a deputy sheriff 15 hours per day, 7 days per week. The contract rate is \$22.38 per hour for the period of October 1, 2017 through September 30, 2022 – Dept. 211.

- F. Transportation – Dave Lomison requested that the Board reviews the following items. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move items i-iii to next week's Consent Agenda.
- i. A grant renewal for the 2017/2018 PennDOT Shared Ride and Persons with Disabilities allocations (PWD). The shared ride allocation is \$489,400 and the PWD allocation is \$73,400 for a combined total of \$562,800. This allows for continued services to those who qualify under the Senior Shared Ride program and the PWD program sponsored by PennDOT. This grant is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 531.
 - ii. A client co-pay rate increase for Persons with Disability (PWD) from \$3.00 per trip to \$3.25 per trip to keep the county in compliance with the PennDOT regulations that require us to offer the same co-pay rate as CATA/CATA Ride for ADA para-transit trips we provide. The new rate would be effective October 1, 2017 to all PWD clients. Dave noted this is the first time in seven years that the rate has been increased – Dept. 531.
 - iii. A grant renewal for the 2017/2018 Medical Assistance Transportation Program (MATP) grant agreement. The initial MATP allocation is \$597,362 which is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 531.
- G. Records Management – Natalie Corman requested that the Board reviews a contract renewal for the annual license with O'Neil Software to provide service for the Records Management department. The contract total is \$1,944.63 for the period of October 12, 2017 through October 11, 2018. Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week's Consent Agenda – Dept. 143.

VI. CONSENT AGENDA

Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved the Consent Agenda.

Commissioners – Request that the Board approves the Section 504 Policy that was presented on August 29.

VII. DISCUSSION ITEMS

- A. Commissioner Higgins reported that Ben Franklin Technology Partners has announced the 2017 Big Idea Contest. You must be located in one of twelve eligible counties to qualify and the application deadline is 5:00 PM on Monday, October 2.
- B. Commissioner Higgins announced that Pop Up Ave will be on Saturday, September 23 in the Garner Street parking lot in downtown State College. The event will feature 48 vendors, live music, and activities for all ages.

VIII. RECOGNITIONS

IX. C-NET REQUESTS

X. REPORTS – ANNOUNCEMENTS

- A. Commissioner Dershem reported there are 107,477 registered voters in Centre County.

B. Announcements

- XI. Margaret Gray announced that the Board will meet in executive session following this meeting.

XII. PUBLIC MEETING SCHEDULE

Tuesday, September 26, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, September 28, 2017

BOC Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

BOC Retirement Board – 11:00 AM – Room 146WB

Friday, September 29, 2017

Criminal Justice Advisory Board – 12:00 PM - CCCF

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Tuesday, October 3, 2017

BOC Meeting – 10:00 AM – Room 146WB

Tuesday, October 6, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

- XV. The meeting moved into executive session at 10:48 AM following a motion made by Commissioner Higgins, seconded by Commissioner Dershem, and unanimously approved by the Board. Executive session was adjourned at 11:10 AM.

ATTEST:

Margaret N. Gray
Administrator